

OFFICIAL AGENDA
TUESDAY July 26, 2016
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Yellowstone County Courthouse
217 N. 27th Street Room 403A
Billings, MT
9:00 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

9:30 a.m. RECOGNITION

Susan O'Connor	Youth Services Center	20 Yrs. Of Service
Calvin Lueck	Auditor's Office	20 Yrs. Of Service
Jennifer Hickson-Avants	Sheriff's Office	15 Yrs. of Service
Tim Paulson	Road & Bridge	Retirement
Carolyn Pluhar	Detention Center	Retirement
Bill Kennedy	Commissioner	Retirement

9:30 a.m. PRESENTATION

- a. New Supervisor Fish Wildlife & Parks - Ms. Barb Beck
 - b. Workers Compensation Proposals - PayneWest Insurance
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REGULAR AGENDA

CLAIMS

CONSENT AGENDA

1. PURCHASING

- a. Contract with VIP Services for Janitorial Services for the 2016 Montana Fair
- b. Recommendation of Award for the Invitation for Bid for the Purchase of Asphaltic Mix for the 2016-2017 Paving Season for the Public Works Department.
- c. Request to Expend from the County Attorney's Office to Purchase a Printer for the Civil Division
- d. Contract with Starplex Corporation for Janitorial Services in the Grandstands and other Buildings prior During and after the Yellowstone County Montana Fair 2016.
- e. Service Support Agreement with ATS INLAND NW to Update and Maintain HVAC Hardware and System Software at the Detention Facility

2. CLERK AND RECORDER

- a. Final Plat - Twin Tracts Subdivision and SIA
- b. Final Plat - Hanging Willows Condominiums - Curly Willows Subdivision & SIA

3. COMMISSIONERS

- a. Board Appointment - John Ostlund as Commissioner Rep on Area II Agency on Aging Board
Board Reappointment - Fay Marsh as Consumer Rep on Area II Agency on Aging Board
- b. District 7 HRDC Community Service Block Grant Plan Support Letter
- c. Board Appointment - Dianne Cooper to Yellowstone County Museum Board
- d. Board Openings - Various

4. HUMAN RESOURCES

PERSONNEL ACTION REPORTS - Road & Bridge - 1 Salary & Other; MetraPark - 1 Appointment; Motor Vehicle - 1 Termination; Finance - 1 Appointment

FILE ITEMS

1. CLERK AND RECORDER

Board Minutes - Yellowstone County Park Board

2. COMMISSIONERS

- a. Letter from MDT Regarding Yellowstone County DUI Task Force Plan Approval
- b. Governor's Office Drought Alert determination letter for Yellowstone County

PUBLIC COMMENTS ON COUNTY BUSINESS